

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, October 11, 2010

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Grif Chalfant,

R. Steve Tumlin, Terry G. Lee, and Charles George

Also Present:

Kevin Moore, Board Attorney Robert Lewis, General Manager Van Pearlberg, Council – Ward 4 Philip M. Goldstein, Council – Ward 7 William Bruton, City Manager Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:02 p.m.

I. MINUTES:

20101064

Regular Meeting - September 13, 2010

Review and approval of the September 13, 2010 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

- II. APPOINTMENTS/PRESENTATIONS:
- III. SCHEDULED APPEARANCES:
- IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20101075 BLW Board Strategic Business Plan 2010/ Objective 4D

Deliverable for BLW Board Strategic Business Plan 2010, Objective 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

This matter was Reported

20101091

MEAG Refinancing of Combined Cycle Project Debt

Motion authorizing the BLW Board Chairman to approve the proposed Municipal Electric Authority of Georgia (MEAG) Combined Cycle Project refunding.

A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

Customer Care:

Electrical:

Marketing:

Water & Sewer:

20101077

Kennesaw Avenue Utility Relocation Project/ Change Order No. 1

Motion to approve change order No. 1 to the construction contract with Unity Construction Co., Inc. in the amount of \$83,645.49 for the Kennesaw Avenue utility relocation project.

A motion was made by Board member Coyle, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

20101078

Water Main Relocation Project, Fairground Street at South 120 Loop/ Contract Award

Motion to award a construction contract to John H. Pruett Construction Co., Inc. in the amount of \$441,889 for the Fairground Street at South 120 Loop Water Main Relocation Project.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6-0-0 **Approved** Absent at the time of the vote: Grif Chalfant

A motion was made by Board member Lee, seconded by Board member, Summerour, to approve a Resolution amending the FY 2011 BLW Budget to appropriate \$441,889 from Fund Balance for the cost of Fairground Street at South 120 Loop Utility Relocations Project. The motion carried by the following vote:

Vote: 6-0-0 Approved

Absent for the vote: Grif Chalfant

20101079 Annual Wholesale Water and Sewer Increases/ CCMWA and Cobb County Water System

Update on annual wholesale water and sewer increases from the Cobb County-Marietta Water Authority (CCMWA) and the Cobb County Water System.

This matter was Reported

V. CENTRALIZED SUPPORT:

Finance:

20101080 BLW Finance Reports

Review of the Finance reports for September 2010.

This matter was Reported

20101073 Year-end Reserves

Report on BLW year-end reserves projections.

This matter was Reported

Management Information Systems:

- VI. COMMITTEE REPORTS:
- VII. CHAIRPERSON'S REPORT:
- VIII. GENERAL MANAGER'S REPORT:

20101074 MEAG Business Report

Report from the September 16, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported

- IX. OTHER BUSINESS:
- X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20101065 Executive Session

Executive Session to discuss personnel, legal and/or estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:06 p.m.

Approved by City Council:

Motion to approve the October 11, 2010 actions and minutes of the Board of Lights and Water, with the exception of agenda item 20101077 Kennesaw Avenue Utility Relocation Project/Change Order No. 1.

Date: 10/13/10
R. Steve Tumlin, Mayor
Attest:
Stephanie Guy, City Clerk
Approved by Board of Lights and Water:
Date:
R. Steve Tumlin, Chairman
Attest:
Stephanie Guy, Board Clerk